# **MINUTES** FREMONT CITY COUNCIL REGULAR MEETING **FEBRUARY 2, 2010** FREMONT CITY HALL 7:00 P.M.

#### 1. PRELIMINARY

**1.1 Call to Order:** Mayor Wasserman called the meeting to order.

1.2 Flag Salute: Vice Mayor Wieckowski led the salute to the flag.

1.3 Roll Call: Present: Mayor Wasserman, Vice Mayor Wieckowski, Councilmembers:

Natarajan, Harrison, and Chan.

1.4 Announcements by Mayor/City Manager

## 2. CONSENT CALENDAR

**2.1 Waive Reading of Ordinances:** The City Attorney read the titles of ordinances to be considered.

On a motion by Vice Mayor Wieckowski, seconded by Councilmember Harrison, the City Council waived further readings of proposed ordinances.

Ayes: Mayor Wasserman, Vice Mayor Wieckowski,

Councilmembers: Natarajan, Harrison and Chan

None Noes: Absent: None Abstain: None

## 2.2 Approval of Minutes

On a motion by Vice Mayor Wieckowski, seconded by Councilmember Harrison, the City Council approved the minutes for the Regular Meeting of June 10, 2008, the Work Session and Regular Meeting of September 16, 2008, and the Regular Meeting of September 23, 2008.

Mayor Wasserman, Vice Mayor Wieckowski, Ayes:

Councilmembers: Natarajan and Harrison

None Noes: Absent: None

Councilmember Chan Abstain:

Mayor Wasserman opened consideration of Authorization for the City Manager or 2.3 Designee to Execute a Purchase Order for the Purchase of Portable and Mobile Radio **Equipment for the Fremont Police Department** 

On a motion by Vice Mayor Wieckowski, seconded by Councilmember Harrison, the City Council authorized the City Manager or designee to execute a purchase order with Motorola, Inc., in an amount not to exceed \$1,801,303 for the purchase of radio equipment for the Fremont Police Department.

Mayor Wasserman, Vice Mayor Wieckowski, Ayes:

Councilmembers: Natarajan, Harrison and Chan

Noes: None Absent: None Abstain: None

### 3. CEREMONIAL ITEMS

- 3.1 Certificate of Appreciation to AT&T Foundation in Recognition of a \$20,000 Grant for the City's Infant Toddler Program
- 3.2 Proclamation: League of Women Voters 90<sup>th</sup> Anniversary Celebration

### 4. PUBLIC COMMUNICATIONS

4.1 Oral and Written Communications

Wynn Greich (A.T.O.W.N.) expressed concern about the potential contamination of local drinking water.

- 5. SCHEDULED ITEMS None.
- 6. REPORT FROM CITY ATTORNEY
  - Mayor Wasserman opened consideration of a Report Out from Closed Session of Any Final Action - None.

## 7. OTHER BUSINESS

7.1 Mayor Wasserman opened consideration of Adoption of a Resolution of Necessity Authorizing Filing of Eminent Domain Action to Acquire Property Located at 47010 and 47050 Kato Road. All Property Rights Required are Needed for the Mission Boulevard Widening Project, and the Warren Avenue Grade Separation Project

On a motion by Vice Mayor Wieckowski, seconded by Councilmember Natarajan, the City Council:

- Conduct a hearing. 1.
- Adopted Resolution No. 2010-05, a Resolution of Necessity making the findings, determining that the public interest and necessity require the acquisition of the subject properties, and authorizing the commencement of eminent domain proceedings.

Ayes: Mayor Wasserman, Vice Mayor Wieckowski,

Councilmembers: Natarajan, Harrison and Chan

Noes: None Absent: None Abstain: None

7.2 Mayor Wasserman opened consideration of Update on the City's Pavement Condition and Summary of a Statewide Local Streets and Roads Assessment

City Engineer Norm Hughes and Senior Civil Engineer Connie Wong provided an update on the City's Pavement Condition and provided a summary of a Statewide Local Streets and Roads Assessment. Staff responded to questions from Councilmembers. Councilmembers provided comment.

## 8. COUNCIL COMMUNICATIONS

- 8.1 Council Referrals
  - 8.1.1 MAYOR WASSERMAN REFERRAL: By consensus, Adele Jaimes was appointed to the Library Advisory Commission with a term expiring on December 31, 2013.
- 8.2 Oral Reports on Meetings and Events None.
- **9. ADJOURNMENT:** There being no further business, Mayor Wasserman adjourned the meeting at 7:50 p.m.

Attest:	Approvea:
Susan Gauthier, Deputy City Clerk	BOB WASSERMAN, Mayor